

RESOLUTION 2007-46

5-25-07

**RESOLUTION BY THE PUBLIC WORKS AND CAPITAL
IMPROVEMENTS COMMITTEE AUTHORIZING VARIOUS ROAD
IMPROVEMENT PROJECTS FOR 2007 AND THE TRANSFER OF FUNDS
(TRANSFERS # 7 & # 8) IN THE 2007 BUDGET**

WHEREAS, the Village Board has determined that it would be in the best interests of the Village to authorize various road improvement projects within the Village; and

WHEREAS, the cost of said work can be partially reimbursed with Wisconsin DOT funds in the amount of \$14,260 for work on Carol Ann Dr. and the Village has available \$15,185 that it received in unallocated funds from the Wisconsin DOT in 2007.

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

1. That the transfer of funds as set forth in Exhibit "A" (Transfers #7 & #8) which is attached hereto and incorporated herein are authorized and approved to transfer \$8,240.00 for said road improvement projects and \$ 6,070 to various Park department accounts for park improvement projects with the funds coming from \$15,185 dollars in unallocated Wisconsin DOT funds.
2. That the road improvement projects, including any related engineering and legal work, as set forth in exhibit "B" which is attached hereto and incorporated herein are authorized and approved at a cost not to exceed \$70,000.00 after adjusting for the \$14,260 Wisconsin DOT reimbursement.
3. That the Village Administrator and the Village Engineer are authorized to prepare specifications and to solicit bids for the projects. That all costs of said projects shall be taken from account # 401-57331-820. The cost of said project shall be partially reimbursed by Wisconsin DOT funds in the amount of \$14,260.00 which is currently earmarked for work on Carol Ann Dr.
4. That the Village President and the Village Clerk are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 5th day of June, 2007.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk